

**PROVIDENCE HOUSING AUTHORITY
FACILITIES MANAGEMENT BUILDING
40 LAUREL HILL AVENUE
TRAINING ROOM**

PROVIDENCE, RI 02909

BOARD OF COMMISSIONERS MEETING: JUNE 23, 2016 at 5:00 PM

AGENDA

Commissioners

Nicolas Retsinas

Chairman

Thomas Ryan

Vice-Chairman

Dolores Cascella

Jessica Cigna

Roger Giraud

Mary Kay Harris

John Igliozi

Ricardo Patino

Hilary Silver

Gilberta "JT" Taylor

Dorothy Waters

- **Call to Order**
- **Roll Call**
- **Approve Minutes of Previous Meeting**
May 26, 2016 – Regular Meeting
- **Resident's Comments**
- **Chairman's Report**
- **Executive Director's Report**
- **Committee Reports and Assignments:**
 - Budget & Finance:** (Chairman Giraud)
 - Resident Services:** (Chairwoman Silver)
 - Capital Improvements:** (Chairman Patino)
 - Executive:** (Chairman Retsinas)
 - Ad HOC Committee:** (Commissioner Cigna)
- **Old Business**
- **Resolutions**
 - #4245 - Resolution Approving FY2017 Operating Budget**
- **New Business**
 - Presentation: Finance Department – Linda Poole, Director of Finance and Douglas Walker, Associate Director of Finance - FY2017 Operating Budget**
- **Adjourn**